

Kentucky Secretary of State Annual Report

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Company	BASELL USA INC.
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Principal Office

912 APPLETON ROAD
ELKTON, MD 21921-3920

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

President	Michael P Mulrooney	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Secretary	Kevin E Walsh	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Treasurer	Joseph Lattanzio	2 Righter Parkway, Suite 300, Wilmington, DE 19803

Directors

Director	Kevin E Walsh	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Director	Michael P Mulrooney	2 Righter Parkway, Suite 300, Wilmington, DE 19803
Director	John F. Gray	2 Righter Parkway, Suite 300, Wilmington, DE 19803

Signatures

Signature	Joseph Lattanzio
Title	Treasurer